



Resolution #HSRA 13-19

Right-of-Way Engineering and Surveying Services

It is resolved that:

That in accordance with the conditions of Resolutions #11-20 and #11-21, approved by the Board on July 14, 2011, and on August 25, 2011, the Board authorizes the CEO, or his designate, to issue a Request for Qualifications (RFQ) and conclude contracts for Right-of-Way Engineering and Surveying services as part of the original approved \$40 million Right-of-Way services. The Board authorizes these Right-of-Way Engineering and Surveying services over a 4 year term not to exceed an estimated \$6 million of the \$40 million budget to include the following tasks:

- Administration and Project Management
- Progress reports including final reports
- Information and project tracking systems
- Technical services including boundary maps, monumentation maps, survey control maps, records of survey, lot line adjustments, subdivisions maps, legal descriptions, parcel maps, appraisal maps, certificates of compliance, and staking/marketing of parcels.

Vote: 7-0

Date: 08/01/2013

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